



**Virginia Aviation Board
Workshop Minutes**

The Virginia Aviation Board conducted a workshop meeting at 3:00 p.m., Tuesday, April 19, 2005 at the Holiday Inn Select Lynchburg, 601 E. Main Street, Lynchburg, Virginia

ATTENDEES

Roger L. Oberndorf, Chairman	Present
Emmitt F. Yeary	Present
Bob L. Johnson	Absent
Larry Omps	Present
John G. Dankos, Jr.	Present
William J. Kehoe	Absent
Marianne M. Radcliff	Present
Alan L. Wagner	Present

OTHER ATTENDEES

Terry Page	FAA
John Beall Jr.	Council
Randall Burdette	Director, Department of Aviation

DOAV Staff, Federal Government Representatives, Airport Managers and Sponsors, Consultants, Engineers, State Government Representatives, Business Owners, and City & County Representatives.

- 1. Call to Order.....Roger L. Oberndorf
Chairman**
- 2. Presentation on Passenger Facility Charges.....Terry Page
FAA**

Issues:

- Norfolk not charging full \$4.50 they have elected to charge only \$3.00.**
- Shenandoah Valley regional is also only charging \$3.00 to increase ridership.**
- In VA PFC money can repay themselves for state apportionment dollars allowing them to reinvest the money in other areas.**
- Newport News does not collect PFCs. They have applied. FAA has sent requests for improvements. No complete application to date has been filed.**

Action: None

Attached: Spreadsheet

3. Virginia Aviation Board Issues

a. Sponsor Requests.....Cliff Burnette
DOAV

Issues:

- Chesapeake request for DOAV to pay for generator routine maintenance such as oil change and filters.

Action:

- Board is not in favor of a service contract.
- Board does support repair labor and materials with the exception of oil and filters.

Issue:

- Hanover County Airport request to be allowed to rent emergency generators

Action:

- Board expressed no guidance at this time.

Issue:

- Charlottesville request to include Public Security Office as part of public use area.

Action:

- Board expressed no guidance at this time.

Issue:

- Newport News request to raise the fuel farm participation ceiling.

Action:

- DOAV will work a study.

See attachment presentation

4. Introduction of Bob Newman, Deputy Assistant to the Governor on Commonwealth Preparedness.....Randy Burdette

Aviation Security Briefing.....Cliff Burnett

Issues:

- Dr. Wagner expressed concern over the use of resources, people and money in the security area.

Actions:

- Presentation by Bob Newman on Security and the Office of Commonwealth Preparedness. He presented that there are 3 key

areas of concern for security attacks; suicide bombers; light aircraft; and helicopters. He also explained the Secure Commonwealth Panel to the Board members.

See attachment presentation

5. **Board Members Q & A Regarding Project Requests.....Mike Swain
DOAV**

Issues:

- **Mr. Yeary voiced some concern over the safety issue of fire extinguishers.**
- **Randall Burdette expressed some concern over the numerous incomplete fund requests by airport sponsors and consultants. He volunteered DOAV will be reporting on a matrix for the next meeting.**

6. **Other Business:**

- **Mr. Omphers wanted to renew his position that we should be able to design a standard plane wash that could be utilized at many of the VA airports.**

With no further business, Chairman Oberndorf adjourned the meeting at 5:00pm.